

State of Maryland
Board of Public Works
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BOARD OF PUBLIC WORKS - AFTER MEETING AGENDA SUMMARY

Meeting Date: Wednesday, November 18, 2015

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Nov-15 Page 1 of 19
Agenda Secretary					
1	AGR	Various	Various	Agricultural Cost Share - Fund 18 grants. Amount: \$844,873.	
action:	Approved	discussion:	No	Doc. No.	
2	AGR	Carroll	Various	Agricultural Cost Share - Increase funds to 3 grants. Amount: \$7,563.	
action:	Approved	discussion:	No	Doc. No.	
3	HCD		--	Loan - Down Payment and Settlement Expense Loan Program - Release deeds of trusts. Deeds are a second mortgage. Amount: \$30,000.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
		Prince George's	1. Errol and Jennifer Avant	\$5,000.00
		Prince George's	2. Charisse L. Chambers	\$10,000.00
		Washington	3. Jeffrey R. and Stacie A. Everhart	\$5,000.00
		Wicomico	4. Jason and Crystal Marks	\$5,000.00
		Prince George's	5. Nicole Thomas	\$5,000.00
action:	Approved	discussion:	No	Doc. No.
4	HCD	Baltimore	TABCO Towers Housing Associates, LLC	Loan - Rental Housing Works - Renovate 200-unit development for the low income elderly and non-elderly- disabled households (TABCO Towers Apartments, 305 E. Joppa Road, Towson). Amount: \$2,500,000.
action:	Approved	discussion:	No	Doc. No.
5	MES	Somerset	KCI Technologies, Inc.	Architectural/Engineering Modification - Eastern Correctional Institution wastewater treatment plant expansion/upgrades - Add design services for pump station and pipeline upgrades; correct fund source. Term: 10 months. Amount: \$117,550.
action:	Approved	discussion:	No	Doc. No.
6	MES	Allegany	WATEK Engineering Corporation	General Miscellaneous - Rocky Gap State Park wastewater treatment facility upgrade - Apply 2015 MCCBL funds to previously approved A/E contract. Amount: \$98,744.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
7	STADAUTH	Baltimore City	N/A	Bonds - Baltimore City Public Schools Construction and Revitalization Program - Authorize issuance of Series 2015 revenue bonds; approve amended comprehensive plan of financing. Amount: \$320,000,000.
action:	withdrawn	discussion:	No	Doc. No.
8	BPW/WET	Kent	Town of Chestertown	Wetlands License (Extraordinary) - 14-0819 - Public hearing was held.
action:	Approved	discussion:	No	Doc. No.
9	BPW/WET	Queen Anne's	K. Hovnanian's Four Seasons At Kent Island, LLC	Wetlands License (Extraordinary) - 00-0706 - Public hearing was held; review consistent with the Maryland Court of Appeals remand.
action:	Approved	discussion:	yes	Doc. No. Approved 2-to-1; Comptroller voted no.

Agenda Appendix - Emergency

A1	PS	Baltimore City	Good Source Solutions, Inc.	Service Contract - Division of Pre-Trial Detention & Services - Box lunches for inmates during transition to new food service provider. Emergency declared: 9/3/15. Term: 2 weeks. Amount: \$69,400.
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action:	Approved	discussion:	No	Doc. No.	Q00P6401974
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A2	PS	Somerset	General Refrigeration	Maintenance Contract - Eastern Correctional Institution - Water line repair. Emergency declared: 8/17/15. Term: 10 days. Amount: \$237,601.
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action:	Approved	discussion:	yes	Doc. No.	Q00P6401763
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A3	PS	Baltimore City	Fresh Air Concepts	Maintenance Contract - Baltimore City Correctional Center - Repair HVAC and ventilation system in Jail Industries building. Emergency declared: 9/28/15. Term: 10 days. Amount: \$128,927.
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action:	Approved	discussion:	No	Doc. No.	Q00P6402299
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Agenda Department of Natural Resources Real Property

1A		Allegany	--	Program Open Space/Community Parks and Playgrounds Program - Approve 4 development projects. Amount: \$479,802.	
	DNR/POS		1. Allegany County	Holly Avenue Recreation Area upgrades	\$144,604.00
	DNR/CPPF		2. City of Cumberland	Constitution Park pool improvements	\$278,898.00
	DNR/CPPF		3. Town of Barton	Barton basketball court upgrades	\$23,000.00
	DNR/CPPF		4. City of Frostburg	Frostburg Community Park - install pool UV disinfection system.	\$33,300.00
action:	Approved	discussion:	No	Doc. No.	

2A	DNR/CPPF	Carroll	Town of Sykesville	Community Parks and Playgrounds Program - Hawk Ridge Linear Trail - Resurfacing; benches and signage. Amount; \$79,000.	
action:	Approved	discussion:	No	Doc. No.	

3A	DNR/POS	Frederick	--	Program Open Space - Approve 4 development projects. Amount: \$72,410.	
			1. Town of Emmitsburg	Emmitsburg Community Park - Baseball backstop extension.	\$3,000.00
			2. Town of Emmitsburg	Emmitsburg Community Park - Create dog park.	\$13,000.00
			3. Town of Woodsboro	Woodsboro Regional Park - Tennis court rehabilitation	\$48,500.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
			4. Town of Woodsboro	Woodsboro Regional Park - pond restoration.	\$7,910.00
action:	Approved	discussion:	No	Doc. No.	
4A	DNR/CPPF	Garrett	Town of Grantsville	Community Parks and Playgrounds Program - Grantsville Community Pond upgrades. Amount: \$7,500.	
action:	Approved	discussion:	No	Doc. No.	
5A	DNR/POS	Harford	Harford County	Program Open Space - Darlington Park - Construct athletic field, parking lot, gazebo and storage/restroom building. Amount: \$50,000.	
action:	Approved	discussion:	No	Doc. No.	
6A	DNR/RLP	Somerset	The Lower Shore Land Trust	Rural Legacy Program - Dividing Creek Rural Legacy Area - Grant 42 acre conservation easement (Rural Integrity Property) along Pollitt's Branch and Dividing Creek, tributaries of the Pocomoke River to be co-held with DNR. Amount: \$99,691.	
action:	Approved	discussion:	No	Doc. No.	
7A	DNR/TS	Garrett	Allegheny Wood Products	Timber Sales - Potomac Garrett State Forest - Approve timber sale from shelterwood harvest. Revenue Amount: \$55,555.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
8A	DNR/FCE	Prince George's	University of Maryland, College Park	Forest Conservation Easement - Remove 0.049 acres from existing easement to resolve encroachment by Denton Quad construction project; revise total acreage to 48.673 acres. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
9A	DNR/FCE	Prince George's	Univeristy of Maryland, College Park	Forest Conservation Easement - Add 0.418 acre to existing easement as replacement property for Denton Quad encroachment area and for additional renovation and construction projects; update total acreage to 21.85 acres. Amount: \$0.
action:	Approved	discussion:	No	Doc. No.
Agenda Department of Budget and Management				
1-S	DOT/MTA	Statewide	MJ Management Services, LLC t/a MJM Innovations	Service Contract - Call-A-Ride (CAR) Program - Management services; door-to-door transportation to eligible mobility/paratransit customers. Term: 12/1/15- 11/30/18 (w/1 one-year renewal option). Amount: \$47,691,312.
action:	disapproved	discussion:	yes	Doc. No. J05B6400006
2-S	DOT/MTA	Statewide	KFH Group, Inc.	Service Contract - Office of Local Transportation Support -

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
				Task-order consulting and technical services for various rural and small urban planning projects. Term: 12/6/15- 12/5/20. Amount: \$5,605,417.
action:	Approved	discussion:	No	Doc. No. J05B6400012
3-S	HMH	Anne Arundel	Quest Diagnostics, Inc.	Service Contract - Clifton T. Perkins Hospital Center - Comprehensive laboratory services. Term: 1/1/16- 12/31/18. Amount: \$304,116.
action:	Approved	discussion:	No	Doc. No. M00B6400339
4-GM	PS	N/A	N/A.	General Miscellaneous - Baltimore City Detention Center settlement (Jerome Duvall, et.al.). Amount: \$450,000.
SUP				
action:	Approved	discussion:	No	Doc. No.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Nov-15 Page 9 of 19
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Agenda University System of Maryland

1-GM	UMS/UMCP	Prince George's	--	General Miscellaneous - Use general obligation bond funding proceeds for 2 contracts. Amount: \$717,531.	
			A. Praxair Distribution, Inc.	Physical Sciences Complex - Buy 2 biosafety cabinets.	\$4,633.00
			B. Design Collective	HJ Patterson Hall Wing 2 - Design services; mechanical room renovation.	\$712,898.00

action: **Approved** **discussion:** **No** **Doc. No.**

2-AE	UMS/UMAB	Baltimore	--	Architectural/Engineering Services - Award 3 task order contracts; on-call commissioning design services. Term: 3 years (w/1 two-year renewal option). Amount: \$1,500,000.	
			1. Johnson, Mirmiran & Thompson		
			2. MBP SSR		
			3. Kibart, Inc.		

action: **Approved** **discussion:** **yes** **Doc. No.**

3-C	UMS/TOW	Baltimore	Jeffrey Brown Contracting, LLC	Construction Contract - Newell Dining Hall improvements - Pre-construction services. Term: 25 weeks from pre-construction NTP. Amount: \$15,760.	
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action: **Approved** **discussion:** **No** **Doc. No.**

Agenda Department of Information Technology

1-IT	PS	Statewide	DataWorks Plus, LLC	Information Technology - RETROACTIVE - Maryland Image Repository System and MVA's Facial Recognition System - Software maintenance and support. Term: 4/1/15- 7/31/16. Amount: \$182,660.
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action:	Approved	discussion:	yes	Doc. No.	Q00B5400183
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2-IT	PS	Statewide	DataWorks Plus, LLC	Information Technology - Maryland Image Repository System and MVA's Facial Recognition Sytsem - Provide 3 million facial recognition templates. Term: 12/1/15- 11/30/16. Amount: \$180,000.
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action:	Approved	discussion:	yes	Doc. No.	Q00B5400099
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3-IT	DOT/MTA	Statewide	Trapeze Software Group, Inc.	Information Technology - Buy software system (Trapeze Ranger) for Mobility fleet vehicles' electronic manifest system. Term: 11/23/15- 11/22/16 (w/ 4 year warranty). Amount: \$615,507.
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action:	Approved	discussion:	No	Doc. No.	J05B6400009
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4-IT-OPT	DIT	Statewide	Colossus, Inc., d/b/a InterAct Public Safety Systems	Information Technology Renewal Option/Modification - RETROACTIVE - Consolidated computer aided dispatch/records management system/automatic vehicle locator/automated field reporting services - Exercise option; ratify contract modifications 1, 2, and 3. Term: 12/1/15- 11/30/16. Amount: \$1,670,702.
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HC

action: **Approved**
discussion: **No**
Doc. No. **COG44549**

Agenda Department of Transportation

1-S-OPT
DOT/MPA
Baltimore City
AlliedBarton Security Services LLC
Service Contract Renewal Option - Exercise option; security guard services at marine terminals. Term: 8/4/16- 8/30/18. Amount: NTE \$6,302,498.

action: **Approved**
discussion: **No**
Doc. No. **C0327178**

2-LL
DOT/MPA
Baltimore City
United States Customs & Border Protection
Landlord Lease - Office (Dundalk Marine Terminal; 3,750 sq.ft.). Effective date: 1/1/16. Term: 1 year. Annual Rent: \$0.

action: **Approved**
discussion: **No**
Doc. No.

3-LL
DOT/MPA
Baltimore City
United States Customs & Border Protection
Landlord Lease - Office (South Locust Point Cruise Terminal; 2,522 sq. ft.). Effective date: 1/1/16. Term: 1 year. Amount: \$0.

action: **Approved**
discussion: **No**
Doc. No.

4-RP
DOT/MTA
Washington, D.C.
National Railroad Passenger Corporation
Real Property - Amtrack Wedge Yard project - Buy 1,591 sq. ft. perpetual easement (1801 9th Street, NE) for additional storage tracks. Amount: \$167,850.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
5-GM	DOT/MAA	Anne Arundel	Airmall Maryland, Inc.	General Miscellaneous - BWI Thurgood Marshall Airport - Lease and concession contract subleases. Term: See Item.
REV			<ol style="list-style-type: none"> 1. Air Ventures, LLC 2. CRC Restaurants, Inc. 3. Creative Food Group, LLC 4. Great Foods National, LLC and Concessions Solution Group, LLC 5. Host International, Inc. 6. Roseda Farm Grille, LLC 7. Firkin Pubs, LLC 8. The Greene Turtle BWI, Inc. 	
action:	Approved	discussion:	yes	Doc. No.
6-EX	DOT/MPA	Baltimore City	Marine Technologies, Inc.	Expedited Procurement Report - Dundalk Marine Terminal - Drainage improvements. Award date: 10/13/15. Amount: \$4,127,920.
action:	Approved	discussion:	No	Doc. No. P516003A

Agenda Department of General Services

1-C-MOD	DMIL	Charles	Coakley and Williams Construction	Construction Contract Modification - La Plata Readiness Center renovation/addition - Scope of work changes. Term: No change. Reversion Amount: \$208,616.
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action:	Approved	discussion:	No	Doc. No.	COG51225
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2-C-MOD	DNR	Queen Anne's	Chesapeake Turf, LLC	Construction Contract Modification - Tuckahoe State Park Spur Trail - Credit for timber pilings not needed. Term: No change. Reversion Amount: \$123,935.
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action:	Approved	discussion:	No	Doc. No.	COG51339
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3-AE	DGS	Statewide	--	Architectural/Engineering Contract - Award 6 indefinite quantity contracts; task order roofing design and engineering services. Term: 12/1/15- 11/30/17 (w/1 two-year renewal option). Amount: \$3,000,000.
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| 1. | A S Architects, Inc. | 001B6400236 |
| 2. | Frederick Ward | 001B6400237 |
| 3. | Gale Associates, Inc. | 001B6400238 |
| 4. | Gant Brunnette | 001B6400239 |
| 5. | Penza Bailey | 001B6400240 |
| 6. | Prime A/E Group | 001B6400241 |

action:	Approved	discussion:	No	Doc. No.
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Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	
4-M	DGS	Carroll	Hughes Trash Removal, Inc.	Maintenance Contract - Trash removal services. Term: 1/1/16- 12/31/20. Amount: \$608,936.	
action:	Approved	discussion:	No	Doc. No.	001B6400162
5-GM	DNR	Worcester	Ashton Manor Environmental, LLC	General Miscellaneous - Assateague State Park - Reallocate fund source (DGS Item 5-M, 1/7/15). Amount: No change.	
action:	Approved	discussion:	No	Doc. No.	
6-GM	VARIOUS		--	General Miscellaneous - Use general obligation bond funds for 3 contracts. Amount: \$159,193.	
REV	DGS	Baltimore	A. Daniel D. Leonard	Catonsville District Court - Forest retention credit set aside funds.	\$24,306.48
	DGS	Baltimore	B. Ecotone	Catonsville District Court - Forest retention credit set aside funds.	\$40,676.33
	PS	Charles	C. Wallace Montgomery	Southern Maryland Pre-Release Unit - Dam remediation evaluation.	\$94,209.93
action:	Approved	discussion:	No	Doc. No.	
7-RP	AGR		--	Real Property - Maryland Agricultural Land Preservation Foundation (MALPF) - Purchase agricultural preservation easements with varying restrictions. Amount: \$6,018,246.	
		Cecil	1. J & J Reisler	120.66 acres (less 2 dwellings)	\$471,750.00
		Harford	2. Up Hill Farm, LLC	330.13 acres (less 3 dwellings)	\$2,520,000.00
		Harford	3. T. Smith	285.07 acres	\$640,821.00

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description	18-Nov-15 Page 15 of 19
		Anne Arundel	4. Dee Corp.	147.62 acres	\$996,750.00
		St. Mary's	5. J. Hayden	25.5 acres	\$97,500.00
		Anne Arundel	6. W. Carter & N. Trimble	134.81 acres (less 2 dwellings)	\$996,000.00
		Worcester	7. B. Aydelotte	152.5 acres	\$295,425.00
action:	Approved	discussion:	No	Doc. No.	
8-RP	HMH	Baltimore	Baltimore County	Real Property - Gwynnbrook Avenue Bridge project - Confirmatory deed to correct legal description and road bed conveyance (0.2 acres, Owings Mills Boulevard and Gwynnbrook Avenue). Amount: \$0.	
action:	Approved	discussion:	No	Doc. No.	
9-LT-OPT	JUD	Baltimore	East Lombard Street Parking Associates, LLC	Tenant Lease Renewal Option - District Court - Parking (20 spaces, 200 East Lombard Street, Baltimore). Effective date: 12/1/15. Term: 2 years. Annual Rent: \$36,000.	
action:	Approved	discussion:	No	Doc. No.	
10-LT-OPT	DOT/MVA	Carroll	Westminster Gateway, LLC	Tenant Lease Renewal Option - Parking (30 spaces, 1030 Baltimore Boulevard, Westminster). Effective date: 12/1/15. Term 3 years. Average Annual Rent: \$25,237.	
action:	Approved	discussion:	No	Doc. No.	

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
11-LT-OPT	DLLR	Baltimore	Baltgem Develoment Corporation, et.al.	Tenant Lease Renewal Option - Office (18,000 sq. ft.; 7930 Eastern Avenue, Baltimore). Effective date: 12/1/15. Term 5 years. Annual Rent: \$244,800.
action:	Approved	discussion:	No	Doc. No.
12-CGL	DGS	Baltimore City	Board of Directors of the Banner Neighborhoods Community Corporation	Grant - Banner Neighborhoods Community Center - Certify matching funds; enter into grant agreement. Amount: \$75,000.
action:	Approved	discussion:	No	Doc. No.
13-CGL	DGS	St. Mary's	Bay District Volunteer Fire Department	Grant - Bay District Volunteer Fire Department training tower - Enter into grant agreement. Amount: \$100,000.
action:	Approved	discussion:	No	Doc. No.
14-CGL	DGS	Dorchester	Board of Directors of the Delmarva Community Services, Inc.	Grant - Chesapeake Grove Senior Housing and Intergenerational Center - Certify matching funds; enter into grant agreements. Amount: \$100,000.
action:	Approved	discussion:	yes	Doc. No.
15-CGL	DGS	Frederick	Board of Directors of the Thomas Johnson High School Patriots Boosters, Inc. and the Board of	Grant - Thomas Jefferson High School stadium - Enter into grant agreement. Amount: \$50,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
Education of Frederick Co.				
action:	Approved	discussion:	No	Doc. No.
16-CGL	DGS	Prince George's	Board of Trustees of the Knights of St. John, Ascension Commandery 283, Inc.	Grant - Knights of St. John Hall - Certify matching funds; enter into grant agreements. Amount: \$159,000.
action:	Approved	discussion:	No	Doc. No.
17-CGL	DGS	Talbot	Board of Directors of the Phillips Wharf Environmental Center, Inc.	Grant - Phillips Wharf Aquaculture Jobs Training Center - Cerfity matching funds; enter into grant agreement. Amount: \$50,000.
action:	Approved	discussion:	yes	Doc. No.
18-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Southern High School athletic facilities improvements - Certify matching funds; enter into grant agreement. Amount: \$20,000.
action:	Approved	discussion:	No	Doc. No.
19-CGL	DGS	Anne Arundel	Board of Education of Anne Arundel County	Grant - Southern Middle School and Southern High School improvements - Certify matching funds; enter into grant agreements. Amount: \$150,000.

Item	Agency Institution	County	Vendor, Contractor, Grantee	Description
action:	Approved	discussion:	No	Doc. No.
20-CGL	DGS	Prince George's	Board of Directors of the Bowie Lions Club Foundation, Inc.	Grant - Bowie Lion Club renovation - Certify matching funds; enter into grant agreement. Amount: \$25,000.
action:	Approved	discussion:	no	Doc. No.
21-CGL	DGS	Baltimore City	Board of Directors of the Downtown Partnership of Baltimore, Inc.	Grant - Downtown Partnership of Baltimore - McKeldin Fountain and Plaza renovation - Certify matching funds; enter into grant agreement. Amount: \$1,000,000.
action:	Approved	discussion:	yes	Doc. No.
22-CGL	DGS	Baltimore	Board of Trustees of Stevenson University	Grant - Stevenson University - Owings Mills North Campus - School of the Sciences Academic building - Certify matching funds; enter into grant agreement; reimbursement of eligible expenditures. Amount: \$3,600,000.
action:	Approved	discussion:	yes	Doc. No.
23-CGL	DGS	Baltimore	Board of Directors of the Towson High School Sports Boosters Club, Inc.	Grant - Towson High School stadium - Cerfity matching funds; enter into grant agreement. Amount: \$55,000.
action:	Approved	discussion:	No	Doc. No.

24-CGL	DGS	Howard	Anthony Wayne Rehabilitation Center for the Blind and Handicapped	Grant - Buy house for 4 individuals with intellectual disabilities (1382 Alison Court, Westminster). Amount: \$181,250.
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action:	Approved	discussion:	No	Doc. No.
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25-CGL	DGS	Carroll	Anthony Wayne Rehabilitation Center for the Blind and Handicapped	Grant - Buy house for 3 individuals with intellectual disabilities (4598 Old Hanover Road, Westminster). Amount: \$187,900.
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action:	Approved	discussion:	No	Doc. No.
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